

UNITED STATES DISTRICT COURT FOR THE DISTRICT OF ALASKA
 CRIMINAL DOCKET PARTY INFORMATION FOR CASE A97-0044--CR (HRH)
 "USA V PETER GERMAIN"
 DEF 1.1 GERMAIN, PETER

Including terminated defendants, excluding terminated counsel

Presiding Judge: The Honorable H. Russel Holland, U.S. District Judge
 Magistrate Judge:
 Filed: 04/07/97
 Closed: 08/27/97
 No. of Defendants: 1
 MJ Case Number: A97-0025--MJ
 AKA:
 Location status: Released on Own Recognizance
 Trial date:
 Terminated: YES
 Needs interpreter: NO
 Counsel of record: None specified

PLF 1.1 UNITED STATES OF AMERICA

Counsel of record: Retta-Rae Randall
 U.S. Attorney's Office
 222 W. 7th Avenue, #9
 Anchorage, AK 99513
 907-271-5071
 Serve: YES
 Type: Not specified
 Role: Pretrial/Trial

Counts re: DEF 1.1 GERMAIN, PETER

Document	Count	Citation and Description	Disposition
1 - 1 IND	1	18:1344 BANK FRAUD (F)	Terminated
1 - 1 IND	2	18:1344 BANK FRAUD (F)	Terminated
1 - 1 IND	3	18:1344 BANK FRAUD (F)	Terminated
1 - 1 IND	4	18:1344 BANK FRAUD (F)	Terminated
1 - 1 IND	5	18:1344 BANK FRAUD (F)	Terminated
1 - 1 IND	6	18:1344 BANK FRAUD (F)	Terminated
1 - 1 IND	7	18:1344 BANK FRAUD (F)	Terminated
1 - 1 IND	8	18:1344 BANK FRAUD (F)	Terminated
1 - 1 IND	9	18:1344 BANK FRAUD (F)	Terminated
1 - 1 IND	10	18:1344 BANK FRAUD (F)	Terminated
1 - 1 IND	11	18:1344 BANK FRAUD (F)	Terminated

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1 -	1 IND	12	18:1344 BANK FRAUD (F)	Terminated
1 -	1 IND	13	18:1344 BANK FRAUD (F)	Terminated
1 -	1 IND	14	18:1344 BANK FRAUD (F)	Terminated
1 -	1 IND	15	18:1344 BANK FRAUD (F)	Terminated
1 -	1 IND	16	18:1344 BANK FRAUD (F)	Terminated
1 -	1 IND	17	18:1344 BANK FRAUD (F)	Terminated
1 -	1 IND	18	18:1344 BANK FRAUD (F)	Terminated
1 -	1 IND	19	18:1344 BANK FRAUD (F)	Terminated
1 -	1 IND	20	18:1344 BANK FRAUD (F)	Terminated
1 -	1 IND	21	18:1344 BANK FRAUD (F)	Terminated
1 -	1 IND	22	18:1344 BANK FRAUD (F)	Terminated
1 -	1 IND	23	18:1344 BANK FRAUD (F)	Terminated
1 -	1 IND	24	18:1344 BANK FRAUD (F)	Terminated
1 -	1 IND	25	18:1344 BANK FRAUD (F)	Terminated
1 -	1 IND	26	18:1344 BANK FRAUD (F)	Terminated
1 -	1 IND	27	18:1344 BANK FRAUD (F)	Terminated
1 -	1 IND	28	18:1344 BANK FRAUD (F)	Terminated
1 -	1 IND	29	18:1344 BANK FRAUD (F)	Terminated
1 -	1 IND	30	18:1344 BANK FRAUD (F)	Terminated
1 -	1 IND	31	18:1344 BANK FRAUD (F)	Terminated
1 -	1 IND	32	18:1344 BANK FRAUD (F)	Terminated
1 -	1 IND	33	18:1344 BANK FRAUD (F)	Terminated
1 -	1 IND	34	18:1344 BANK FRAUD (F)	Terminated
1 -	1 IND	35	18:1344 BANK FRAUD (F)	Terminated
1 -	1 IND	36	18:1344 BANK FRAUD (F)	Terminated
1 -	1 IND	37	18:1344 BANK FRAUD (F)	Terminated

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1	-	1	IND	38	18:1344 BANK FRAUD (F)	Terminated
1	-	1	IND	39	18:1344 BANK FRAUD (F)	Terminated
1	-	1	IND	40	18:1344 BANK FRAUD (F)	Terminated
1	-	1	IND	41	18:1344 BANK FRAUD (F)	Terminated
1	-	1	IND	42	18:1344 BANK FRAUD (F)	Terminated
1	-	1	IND	43	18:1344 BANK FRAUD (F)	Terminated
1	-	1	IND	44	18:1344 BANK FRAUD (F)	Terminated
1	-	1	IND	45	18:1344 BANK FRAUD (F)	Terminated
1	-	1	IND	46	18:1344 BANK FRAUD (F)	Terminated
1	-	1	IND	47	18:1344 BANK FRAUD (F)	Terminated
1	-	1	IND	48	18:1344 BANK FRAUD (F)	Terminated
1	-	1	IND	49	18:1344 BANK FRAUD (F)	Terminated

UNITED STATES DISTRICT COURT FOR THE DISTRICT OF ALASKA
 CRIMINAL DOCKET ENTRIES FOR CASE A97-0044--CR (HRH)
 "USA V PETER GERMAIN"

For all filing dates

Presiding Judge: The Honorable H. Russel Holland, U.S. District Judge
 Magistrate Judge:

Filed: 04/07/97

Closed: 08/27/97

No. of Defendants: 1

Document #	Filed	Docket text
1 - 1	04/07/97	[Re: DEF 1] Consent to Transfer/Rule 20 for plea & sentence from Dist of Minnesota.
2 - 1	04/07/97	[Re: DEF 1] Cert cy Dist of Minn Return of WOA.
3 - 1	04/07/97	[Re: DEF 1] Cert cy Dist of Minn Indictment.
4 - 1	04/11/97	[Re: DEF 1] Documents transferred from: A97-025MJ: crt min re init appear; order setting conditions of release; financial afdvt; release, crt min re status conf re R20.
5 - 1	04/15/97	HRH Minute Order setting arraignment and entry of plea for 5-2-97 at 8:30am. cy USA, FPD, USPO, USM
6 - 1	04/17/97	DEF 1 Unopposed Motion to reschedule change of plea hearing to June.
7 - 1	04/21/97	[Re: DEF 1] HRH Order granting unopposed mot to reset COP (#6); RESET TO 6-6-97 AT 8:30 AM. cy USA, USM, PO, FPD
8 - 1	06/05/97	PLF 1 Plea Agreement.
9 - 1	06/06/97	[Re: DEF 1] HRH Court Minutes [ECR: Linda Christensen] re Arr/EOP [held 6/6/97] Pled G to ct 49 of the indictment; IOS sent for 8/27/97 at 8:30am; bond continued as previously set; cts 1-48 to be dismissed; plea agreement accepted. cc:AUSA, FPD, USM, PO
10 - 1	08/15/97	PLF 1 Sentencing Memorandum.
11 - 1	08/22/97	DEF 1 Sentencing Memorandum.
12 - 1	08/26/97	DEF 1 Supplement re: deft's sentencing memo.
13 - 1	08/27/97	[Re: DEF 1] HRH Judgment; pled G to ct 49 as stated in the indictment; crts 1-48 dismissed;sent 1 month;supervised release 5 yrs;assessment \$50.00; restitution \$59,744.27. cc:USA, FPD, P. Germain [w/cnsl cpy], USM, PO, Carmen, Finance
14 - 1	08/28/97	[Re: DEF 1] HRH Court Minutes [ECR: Jennifer Gamble] re: IOS [held 8/27/97] sent 1 month; supervised release 5yrs; special assessment \$50.00.
15 - 1	09/30/97	[Re: DEF 1] Partial Transcript re: IOS held 8/27/97.
16 - 1	11/19/97	[Re: DEF 1] HRH Amended Judgment pled G as to cnt 49 of indictment;cnsts 1-48 are dismissed;sent 1 month;supervised release 5yrs; special assessment \$50;restitution \$59,744.27.cc:USA, FPD, USM, PO, P. Germain, Finance, Carmen
17 - 1	02/12/98	[Re: DEF 1] HRH Order and report re: supervised release. SR modified as follows: def shall submit to substace abuse testing as directed by the

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		PO to determine whether the def has reverted to the use of drugs.
18 - 1	05/03/99	[Re: DEF 1] HRH Order and petition for supervised release modification; Crt ordered modification of conditions as noted above w/att waiver. cc: USPO
19 - 1	04/08/02	[Re: DEF 1] PLF 1 Application re: Writ of Execution re: PFD.
NOTE - 1	04/09/02	Issued: writ of execution on DEF 1 re: PFD.
20 - 1	10/25/02	USM Return of svc on writ of execution re: DEF 1 partially satisfying writ in the amt of \$1,538.76 (receipt 00118889) on 4/18/02.
21 - 1	11/08/02	[Re: DEF 1] HRH Order and report re: def discharged from s/r & proceedings terminated. cc: PO
22 - 1	12/05/02	[Re: DEF 1] PLF 1 motion to release attached PFD funds of \$1538.76
23 - 1	12/09/02	[Re: DEF 1] HRH Order granting motion to release attached PFD funds of \$1538.76 (22-1). cc: cnsl, Finance
24 - 1	04/22/05	[Re: DEF 1] PLF 1 Application re: Writ of Execution on PFD.
NOTE - 2	04/27/05	Issued: writ of execution re: DEF 1 on PFD.
25 - 1	11/08/05	USM Return of svc on writ of execution re: PFD on DEF 1 executed on 5/12/05 in the amt of \$843.76.